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Attorney for Shambaugh & Son, L.P.

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

GENERAL MOTORS CORP., *et al.*,
Debtor.

)
) Case No: 09-50026 (REG)
) (Jointly Administered)
)
) Chapter 11

ORDER GRANTING ADMISSION TO PRACTICE *PRO HAC VICE*

Upon consideration of the motion of John R Burns, for admission to practice *pro hac vice* in the above-referenced bankruptcy proceeding; and after due deliberation thereon, and good and sufficient cause appearing therefore; it is hereby

ORDERED that John R Burns is permitted to appear *pro hac vice* as counsel to Shambaugh & Son, L.P., in the above-referenced Chapter 11 case.

Dated: _____, 2009

New York, New York

Robert E. Gerber
United States Bankruptcy Judge